

EAST PALESTINE VILLAGE COUCIL 2/26/18 85 N. MARKET ST. 7 PM

Mayor Zuch called the meeting to order, Present was Mr. Cohen, Mr. Hall, Mr. Todd, Mr. Walker & Mr. Yokley. Mr. Simpson was absent. Also present was Village Manager Pete Monteleone, Law Director Dave Powers, Finance Director Traci Thompson and Clerk Misti Martin. The minutes of the 2/12/18 meeting were approved on motion by Mr. Walker seconded by Mr. Cohen. There were no department's reports, Agenda Items, Clerks or Mayors Reports.

MANAGER: Monteleone stated the area of the water leak at Market & Taggart has sunk in a little more so they used the Durapatcher on the area to do a temporary fix, he said the roads will bid in a couple weeks and whoever is awarded the bid we will then talk to them about doing a major repair on that area.

LAW DIRECTOR: Atty. Powers suggested an executive session to discuss ongoing litigation issues. In reference to the Feb 16 letter from the OEPA he is corresponding with their attorney to set up a meeting to discuss the time line for repairs that doesn't line up with what was originally discussed and also discuss the proposed fine they have suggested.

STREET: NO REPORT

SAFETY/PARK/REC/CEM: NO REPORT. In reference to a request for legislation on Park Pools rates Atty, Powers asked if Council was asking legislation to give authority to the Manager to change the rates or will there be a set increase. Mr. Cohen stated we needed a new rate schedule and Clerk Martin stated the Finance Director had sent an email with the specific changes needed and that she would re-send it to Atty. Powers.

DEVELOPMENT: Mr. Yokley called a Development Committee meeting for March 12, prior to the regular meeting, at 7 PM. He said we have some new business coming into town that he will discuss soon.

UTILITY: NO REPORT

FINANCE: NO REPORT

THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

VISITORS: John & Dot Herbert, Jim Williams, John Jurjavcic, Chief Jim Brown, John Simon, Terri Ward, John Davis, Katie White.

LEGISLATION: Mr. Cohen introduced Ord. 3-2018 for a third reading and made a motion that it be read by title only seconded by Mr. Walker. **An ordinance setting the salary for the position of part time police detective for the Municipality of East Palestine, OH.** Mr. Cohen called for a vote on Ord. 2-2018. Mr. Cohen-y, Mr. Hall-y, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-y. 5 yes to pass. At this time Mr. Cohen made a motion to go into executive session to discuss pending litigation per ORC Section 121.22 G3 and invited in the Village Manager, Finance Director, Law Director and WW Superintendent John Jurjavcic, the motion was seconded by Mr. Walker. . Mr. Cohen-y, Mr. Hall-y, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-y.

ADJOURN: At approximately 7:50 pm Council returned to regular session at which time Mr. Walker made a motion to adjourn, seconded by Mr. Hall. All in favor, meeting adjourned.

MISTI J. MARTIN CLERK

MAYOR MARGO ZUCH